

ROYAL GEOLOGICAL SOCIETY OF CORNWALL 1814-2021

ANNUAL GENERAL MEETING

SATURDAY 19TH FEBRUARY 2022 AT 2.00PM

To be held online through zoom, contact details:

Join Zoom Meeting:

<https://Universityofexeter.zoom.us/j/92676991710?pwd=b3UyT2dHZ3dMWG9XcjZhU1JGVWwvdz09>

Meeting ID: 926 7699 1710

Password: 188029

Dial by your location: +44 203 481 5240 United Kingdom, +44 208 080 6591 United Kingdom

Please sign in with your name and email & stating membership on the 'chat' function and send this as a private message to the chair, Prof. Frances Wall

AGENDA

1. **President's Welcome and opening of meeting**
2. **Apologies** to be read out by the Secretary
3. **Receipt of the minutes of the last AGM 2021**
4. **Matters Arising not on the Agenda** – none notified. *Target time 2.10pm*

2021 New Business

5. **Hon. Secretary's Report** to include notes on the programme of events proposed for 2022
6. **Treasurer's Report:** Annual Accounts, 1st April 2020-31st March 2021 & brief update statement of accounts and membership.
7. **President's Report:** to include the work of the Society and progress on the transfer to a CIO.
8. **Election of Officers**
 - All officers & council members are prepared to stand for the coming year and are nominated by the president and secretary.
 - New member of the wider committee are invited to help organise the programme & events and to help promote geology in Cornwall. Please do enquire for further information from members of Council if you are interested.
9. **Ratification of the RGSC Constitution:** Members are asked to ratify the current RGSC Constitution as published on the RGSC geologycornwall.com website, and as submitted with the meeting papers. The Constitution was substantially updated in 2012 and then has been subject to small changes and typing errors. This ratification ensures that we have a formal record of the exact and correct wording of the current Constitution.
10. **Digitalisation Project:** One of our members, Dr Charlie Moon, has been working hard, taking scans and creating searchable pdf copies of past copies of the RGSC Transactions that are not already available on google scholar. This time-consuming work will be of great benefit to a large number of people when the final version is available online for anyone to refer to. Once Charlie has scanned the originals we will need a group of volunteers to check them to ensure they are

legible and correct, with no missing pages etc., and also to create key search words. Both specialists and non-specialist would be welcome and we hope to create a regular working group at our future base. Please contact the Secretary if you would like to help in any way.

Target time 3.00pm

11. Annual Address: Professor Karen Hudson-Edwards, Professor of Sustainable Mining, Camborne School of Mines and Environment and Sustainable Institute, University of Exeter: Mine Wastes from Canada to Cornwall. *"An exploration of the geochemistry, mineralogy, impacts and resource potential of mine wastes occurring from Canada to Cornwall, including updates on new projects in Cornwall, including 'Legacy Wastes in the Coastal Zone' and 'Met4Tech: Developing a Circular Economy Centre on Technology Metals'."*

12. Council recommendation that the next AGM is held on Saturday 18th February 2023.

13. Closure of the AGM

Target time 4.00pm